

TRANSMITTAL LETTER

P00000112456

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Barnett Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003471182--8

-11/20/00--01145--003

*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Roy L. Barnett

Name (Printed or typed)

2909 Lime Tree Drive

Address

Edgewater, Fl 32141

City, State & Zip

1 (904) 426-8268

Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

00 DEC - 7 AM 8:16

FILED

NOTE: Please provide the original and one copy of the articles.

W-27885
gy 11/27



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 27, 2000

ROY L. BARNETT
2909 LIME TREE DR.
EDGEWATER, FL 32141

SUBJECT: THE BARNETT CORPORATION
Ref. Number: W00000027885

We have received your document for THE BARNETT CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 600A00060120

ARTICLES OF INCORPORATION

2nd Submittal-Corporation Name Change

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

~~The Barnett Corporation~~ The Barnett Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2909 Lime Tree Drive, Edgewater, FL 32141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate/Holding Company

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Roy L Barnett, Pres., 2909 Lime Tree Dr., Edgewater, FL 32141

Marcia E. Barnett, V.P., 2909 Lime Tree Dr., Edgewater, FL 32141

Monique Hilton, Treaurer, 2322 Lime Tree Dr., Edgewater, FL 32141

ARTICLE VI REGISTERED AGENT Monika Bowling, Secretary, 116 S. Cory Dr.

The name and Florida street address of the registered agent is: Edgewater, FL 32141

Roy L. Barnett

SAME AS BELOW

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roy L. Barnett

2909 Lime Tree Drive

Edgewater, FL 32141

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Roy L. Barnett
Signature/Registered Agent

Nov 18. 00
Date

Roy L. Barnett
Signature/Incorporator

Nov. 18. 00
Date

Roy L. Barnett
Signature Register Agent

Dec. 4. 00
Date

Roy L. Barnett
Signature Incorporator

Dec 4. 00
Date

FILED
00 DEC -7 AM 8:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE